

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 18, 2019, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sweeny, Bullock, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld. Sutherland was absent.

MOTION was made by Merrill, seconded by Traxler, and carried to approve the minutes of the November 4, 2019 Special and Regular meetings.

PUBLIC HEARING- The Mayor opened the hearing for the proposed Title 10 ordinance amendment regarding the size, location and number of units conditionally allowed in Mini-Storage facilities. Brian Kieffer and Dennis Close spoke in opposition to the proposed change. Al Taft spoke in favor of the proposed ordinance change. The public hearing was closed.

PUBLIC HEARING – The Mayor opened the hearing for the proposed Title 10-8 ordinance amendment in the Limited Multiple-Family Residential District permitting units in excess of four. No one appeared to speak, the hearing was closed.

PUBLIC HEARING –The Mayor opened 2020 the Budget Hearing. No one appeared to speak, the hearing was closed.

PUBLIC COMMENTS – None

ORDINANCE MOTION made by Luther, seconded by Sommerfeld, and carried unanimously on a roll call vote to deny the proposed Title 10 ordinance amendment regarding the size, location and number of units conditionally allowed in Mini-Storage facilities.

ORDINANCE regarding the proposed Title 10-8 ordinance amendment in the Limited Multiple-Family Residential District permitting units in excess of four was previously INTRODUCED by Merrill on October 21, 2019. MOTION made by Merrill, seconded by Erdman, and carried to waive the first reading. MOTION made by Solberg, seconded by Bullock, and carried to waive the second reading. MOTION made by Solberg, seconded by Merrill and carried unanimously on a roll call vote to adopt the ordinance amendment.

ORDINANCE regarding the 2020 General Fund Operating Budget and Tax Levy at \$7,118,000 was INTRODUCED by Schwebs. MOTION made by Bullock, seconded by Solberg, and carried to waive the first reading. MOTION made by Luther, seconded by Traxler, and carried to waive the second reading. MOTION made by Schwebs, seconded by Sweeny and carried on a roll call vote with Schlough opposed to adopt the 2020 Tax Levy ordinance.

ORDINANCE regarding the proposed Title 1-6 ordinance amendment regarding the monthly compensation of alderpersons was INTRODUCED by Solberg. MOTION made by Bullock, seconded by Merrill, and carried to waive the first reading. MOTION made by Bullock, seconded by Sweeny, and carried to waive the second reading. MOTION made by Solberg, seconded by Sommerfeld and carried after the

following tied roll call vote was broken by the Mayor voting in favor of the amendment. AYES: Sweeny, Bullock, Merrill, Solberg, and Sommerfeld. Noes: Luther, Traxler, Schwebs, Schlough, and Erdman.

ORDINANCE regarding the proposed Title 1-6 ordinance amendment regarding the monthly compensation of the Mayor was INTRODUCED by Solberg. MOTION made by Luther, seconded by Solberg, and carried to waive the first reading. MOTION made by Erdman, seconded by Sweeny, and carried to waive the second reading. MOTION made by Solberg, seconded by Bullock and carried unanimously on a roll call vote to adopt the ordinance amendment.

MOTION made by Merrill, seconded by Traxler, and carried to approve the lease agreement with West Central Wisconsin Community Action Agency, Inc. for office space at 800 Wilson Ave, contingent upon the City purchasing the building.

MOTION made by Sweeny, seconded by Traxler, and carried to approve the various cropland bids as presented for city owned lands. See chart for bid information:

City of Menomonie Crop Land Bids -- Nov 8, 2019						
Area	Size	Troy Behling	Don Knaack	Tim Taylor	John Govin	Tony Govin
		\$/acre	\$/acre	\$/acre	\$/acre	\$/acre
A. North Industrial Park, No Till, No Corn	35 acres	-		75.00	45.00	
B. Airport Crop Land, Hay	40 acres			45.00	45.00	
C. East Tech Park, No Till	79 acres	125.00			95.00	
D. Tech Park, Hay	24 acres			25.00		62.00
E. Phelan Park, Hay	12 acres		15.00		1.00	10.00
Contract Duration		5-years	5-years	3-years	5-years	5-years

MOTION made by Schwebs, seconded by Sommerfeld, and carried so approve the request by the Community Services Department to sell surplus equipment as presented.

MOTION made by Schwebs, seconded by Solberg, and carried to write off 2018 uncollectible invoices, 2017 NSF checks, and 2017 stale dated checks as presented.

APPOINTMENTS – MOTION made by Solberg, seconded by Bullock, and carried to confirm the Mayor's recommendations for the following Boards and Commissions:

Main Street Menomonie Board: Brenna Jasper, Becca Schoenborn, Justine Johnson, and Rachel Funk-Johnson – term expires December 2022

Community Development Commission: Judy Schuch, Carol Thompson, and John Sobota – term expires October 2021.

BUDGET TRANSFER – NONE

MAYOR'S REPORT – The Mayor updated the Council on the Gateway signs as you enter the City, he also spoke about his time with the visitors from the Kenyan Government.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The Council was updated on the variance issued by the Board of Zoning Appeals for the Community Services Building project.

CLAIMS - MOTION was made by Solberg, seconded by Schlough, and carried unanimously on roll call vote to approve payment of the following claims:

November 18, 2019 Claims

Aramark Uniform Service	\$111.00
Charter Communications	\$15.97
Clarey's Safety Equipment	\$422.50
Coborn's Inc	\$522.25
Dairyland Laboratories	\$448.00
Diggers Hotline	\$321.72
Fastenal	\$33.14
Fuel Service DJ's Mart, LLC	\$19,641.55
Galls	\$93.60
Haas	\$1,000.63
Heath/Bruce	\$8.00
Indianhead Truck Equipment	\$28.17
Irvington Garage	\$132.20
Istate	\$585.82
Kwik Trip	\$16.80
Lakeview Floral	\$59.03
Lamp Recyclers, Inc	\$178.20
Maxville Truck & Repair	\$27,259.63
Morton Salt	\$20,713.37
O'Reilly Auto Parts	\$109.60
Realiving	\$187.50
River State Truck & Trailer	\$9.82
River Valley News	\$121.34
Safe-Fast Inc	\$79.95
Schilling Supply Company	\$93.32
Steel Towne	\$36.62
Sunsource	\$99.28
Synergy Cooperative	\$32.74
Uniform Shoppe/The	\$66.90
Value Implement	\$138.35
Weld Riley	\$4,194.00
WI State Laboratory of Hygiene	\$339.00
Wipfli, LLP	\$43,965.00
Woodley Co	\$126.95

Xcel Energy	\$11,002.67
Zoro	\$433.21
Total	\$132,627.83

2019 Parking Utility Claims

City Treasurer	\$950.79
Lexis Nexis	\$245.76
Total	\$1,196.55

LICENSES – MOTION made by Luther, seconded by Merrill, and carried support the surrender of the Wei Rae, LLC (dba Plaza Tavern) at 1705 Plaza Dr “Class B” liquor and Class “B” beer license and the issuance of said license to Smokin’ Joe’s BBQ and Grill, LLC dba (Smokin’ Joe’s BBQ and Grill) at 1705 Plaza Drive.

MOTION made by Luther, seconded by Traxler, and carried to approve the following licenses:

LICENSE YEAR - 2019 / 2020 (expires June 30, 2020)

TAXI CAB/ VEHICLE FOR HIRE:

Ally Cat Handicap Transportation (Ruth A. Hayden- 2603 Crestwood Dr)

OPERATORS:

Brian C. Misfeldt

MOTION to convene in closed session under Wisconsin Statutes 19.85(1) (e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, was made by Sweeny, seconded by Erdman, and carried unanimously on a roll call vote.

MOTION made by Luther, seconded by Schwebs, and carried unanimously on a roll call vote to return to open session.

NO ACTION TAKEN

MOTION made by Merrill, seconded by Luther and carried to adjourn.

Cally Lauersdorf, City Clerk